

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08682

FILED
Apr 27, 2011
Secretary of State

Entity Name: ONE-MIL CORPORATION

Current Principal Place of Business:

C/O CARLOS DE LA RIONDA
2026 S.W. 1 STREET SUITE #6
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

C/O CARLOS DE LA RIONDA
2026 S.W. 1 STREET SUITE #6
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0224950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIONDA, CARLOS
2026 S.W. 1 STREET
#6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA RIONDA, H.
Address: 2026 SW 1 STREET #6
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: DE LA RIONDA, CAROLINA
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: DE LA RIONDA, CARLOS
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL

Title: VD
Name: DE LA RIONDA, CRISTINA
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL 33135

Title: STD
Name: DE LA RIONDA, HORTENSIA
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS DE LA RIONDA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date